



**REGULAR MEETING OF THE BOARD OF DIRECTORS
ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, JUNE 11, 2019
8:30 A.M.**

A G E N D A

GENERAL

- | | | |
|-----|--|----------------------------|
| I. | Call to Order | Linda Forte
Chairperson |
| II. | Approval of Minutes of May 28, 2019
Regular EDC Meeting
(Resolution)
Attachment "A" | Linda Forte |

PROJECTS

- | | | |
|----|---|---------------|
| I. | DDA Funding, City General Fund and Bond Fund
Request: Riverfront Asset Plan and Administration
(Resolution)
Attachment "B" | Sarah Pavelko |
|----|---|---------------|

ADMINISTRATION

- | | | |
|------|---|------------------|
| I. | EDC Budget for FY 2019-2020
(Resolution)
Attachment "C" | Jennifer Kanalos |
| II. | City of Detroit/EDC and DEGC/EDC
Contracts Authorization
(Resolution)
Attachment "D" | Jennifer Kanalos |
| III. | Election of Officers
(Resolution)
Attachment "E" | Jennifer Kanalos |
| IV. | Schedule of Regular Board Meetings
for FY 2019-2020
(Resolution)
Attachment "F" | Jennifer Kanalos |

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT